

TOWN OF DARIEN
BOARD OF SELECTMEN REGULAR MEETING
TO BE HELD ON MONDAY, MAY 3, 2010
7:45 PM in Room 206

A G E N D A

1. CALL TO ORDER
2. PUBLIC COMMENT
3. NEW BUSINESS
 - a) Discussion on Tokeneke Bridge Project Proposed by City of Norwalk
 - b) Discuss and Take Action on Appointment of Acting First Selectman
 - c) Discuss and Take Action on Board of Selectmen Communication Protocol
 - d) Discuss and Take Action on Increasing the Size of the Advisory Tree Commission from 5 members to 7 members
 - e) Transfers

Noroton Heights Fire Department

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10303435-82018	Medical Services	\$1,000		10303435-82040	Motorized Equip Rep	\$2,761
10303435-82055	Wireless Commun.	600				
10303435-82103	Life & AD&D	45				
10303435-83018	Haz Mat Supplies	800				
10303435-84751	Breathing App.	316				
	TOTAL	\$2,761			TOTAL	\$2,761

Police Department

RESOLVED:

That the following transfer of appropriations is approved for referral to the Board of Finance:

From:

To:

Acct. No.	Account	Amount		Acct. No.	Account	Amount
10302213-82007	Prof. Serv.	\$1,500		10302323-82041	Fac. Rep. & Maint.	\$1,500
	TOTAL	\$1,500			TOTAL	\$1,500

4. FIRST SELECTMAN'S REPORT
5. ADMINISTRATIVE OFFICER'S REPORT

5/3/10

6. AGENDA REVIEW

7. APPOINTMENTS/REAPPOINTMENTS

Consider and take action on the following **appointments**:

- a) Clare Hare to the Tree Commission for a 1-year term beginning on January 1, 2009 and expiring on December 31, 2010
- b) Dan Hageney to the Tree Commission for a 1-year term beginning on January 1, 2009 and expiring on December 31, 2010
- c) Raoul Tschbull to the Tree Commission for a 1-year term beginning on January 1, 2009 and expiring on December 31, 2010

8. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Regular Meeting of April 5, 2010

Regular Meeting of April 19, 2010

9. FORTHCOMING MEETINGS

May 4, 2010	Planning & Zoning Commission Planning Meeting at 8:00 p.m.
May 11, 2010	Board of Education Regular Meeting at 7:30 p.m.
May 11, 2010	Planning & Zoning Commission General Meeting at 8:00 p.m.
May 17, 2010	Board of Selectmen Regular Meeting at 7:45 p.m.
May 18, 2010	Board of Finance Regular Meeting at 7:30 p.m.

10. OTHER BUSINESS (Any items added to the agenda require a two-thirds vote.)

11. ADJOURNMENT